

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

November 10, 2009
6:30 p.m.

1. Roll Call.
2. Pledge of Allegiance.
3. ITEM: CONSENT DOCKET
4. ITEM: APPROVAL OF THE CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 20, 2009; PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF OCTOBER 23, 2009; CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 27, 2009; CITY COUNCIL MINUTES OF OCTOBER 27, 2009; NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 27, 2009; NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 27, 2009; AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 27, 2009
5. ITEM: CONSIDERATION OF THE FOLLOWING ORDINANCE UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0910-9: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR AN EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.
6. ITEM: CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN'S RIGHTS COORDINATING COMMISSION:
TERM: 11-10-09 TO 10-16-11: DIANA BLACKMON, 608 PARK HOLLOW COURT
TERM: 11-10-09 TO 10-16-12: JAMES CONDLEY, 1620 SUNRISE STREET
TERM: 10-16-09 TO 10-16-12: ROBIN STAFFORD, 2909 WATER VIEW COURT
TERM: 11-10-09 TO 10-16-12: CHRIS TWEEDY, 2620 LAURISTON DRIVE

ENVIRONMENTAL CONTROL ADVISORY BOARD:
TERM: 11-10-09 TO 10-27-12: MARC JENSEN, 1525 HIGH TRAIL ROAD
TERM: 11-10-09 TO 10-27-12: DR. MOIRA WATERBURY, 708 HOOVER STREET

Item 6, continued:

HISTORIC DISTRICT COMMISSION:

TERM: 10-26-09 TO 10-26-12: O'NEIL ROBINSON, 635 SOUTH LAHOMA AVENUE
TERM: 11-10-09 TO 10-26-12: TARA LITTLE, 805 MILLER AVENUE
TERM: 11-10-09 TO 10-26-12: ANNA EDDINGS, 475 ELM AVENUE

NORMAN REGIONAL HOSPITAL AUTHORITY:

TERM: 11-10-09 TO 10-31-12: DR. CAROL ANDERSON, 3514 RIVERWALK DRIVE
TERM: 10-31-09 TO 10-31-12: DR. MUHAMMAD ANWAR, 727 SUNDOWN DRIVE
TERM: 10-31-09 TO 10-31-12: TOM CLOTE, 512 SHAWNEE STREET
TERM: 11-10-09 TO 10-31-10: DON SHERMAN, 3128 ST. CLAIR COMMON
TERM: 01-01-10 TO 10-31-11: MARYANNE MALETZ, 705 WESTRIDGE TERRACE

PLANNING COMMISSION:

TERM: 11-10-09 TO 11-01-12: DIANA HARTLEY, 3208 WALNUT ROAD
TERM: 11-01-09 TO 11-01-12: JIM GASAWAY, 4509 HUNTERS HILL CIRCLE

SOCIAL AND VOLUNTARY SERVICES COMMISSION:

TERM: 12-09-09 TO 12-09-12 DENISE MILLAR, 4401 VINCENT STREET
TERM: 12-09-09 TO 12-09-12 ANDY PADEN, 3808 WAVERLY COURT
TERM: 12-09-09 TO 12-09-12 TERESA CAPPS, 505 PARKSIDE ROAD

TREE BOARD:

TERM: 11-10-09 TO 05-14-12: SONJA PULVINO, 1231 LESLIE LANE

7. ITEM: SUBMISSION OF THE 2009 ANNUAL REPORT FROM THE NORMAN CONVENTION AND VISITORS BUREAU, INC.
8. ITEM: CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0910-31, CONTRACT NO. K-0910-78 WITH SHAWNEE LIGHTING SYSTEMS, INC., IN THE AMOUNT OF \$140,493, PERFORMANCE BOND NO. B-0910-30, STATUTORY BOND NO. B-0910-31, MAINTENANCE BOND NO. MB-0910-23, AND RESOLUTION NO. R-0910-56 FOR THE REAVES PARK SPORTS FIELD LIGHTING UPGRADE PROJECT AND BUDGET APPROPRIATION.
9. ITEM: CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-0910-3 FOR THE OAKS ON FRANKLIN AND A VARIANCE IN THE MINIMUM FRONTAGE REQUIREMENTS AND MINIMUM ACREAGE REQUIREMENTS FOR TRACT 2.
10. ITEM: CONSIDERATION OF A FINAL PLAT FOR GRACE ADDITION, PHASE ONE, A REPLAT OF A PART OF WILLOWCREST ADDITION AND A REPLAT OF PART OF ARBOR PLAZA ADDITION, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

11. ITEM: CONSIDERATION OF A FINAL PLAT FOR OEC-HEMPHILL ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
12. ITEM: CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS TOTALING \$126,912.81 FROM THE OFFICE OF EMERGENCY MANAGEMENT FOR WINTER ICE STORM DAMAGE DURING DECEMBER 2007, AND JANUARY 2008.
13. ITEM: ADDENDUM NO. ONE TO CONTRACT NO. K-0708-117: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OCHSNER, HARE, AND HARE, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$89,800 FOR PREPARATION OF A SCHEMATIC DESIGN LAYOUT OF ALL RIGHT-OF-WAY AND ROADWAY IMPROVEMENTS IN CONNECTION WITH THE PORTER AVENUE CORRIDOR STUDY.
14. ITEM: CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-5: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$92,196.63 TO PROVIDE FOR SEWER LINE AND MANHOLE REPLACEMENT AT FOUR ADDITIONAL LOCATIONS IN CONNECTION WITH THE FYE 2008 SEWER MAINTENANCE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
15. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0809-41: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$135,477.75 TO COVER COSTS FOR INCREASING THE SIZE OF THE WATER LINE FROM 12-INCHES TO 16-INCHES AND TO MODIFY THE ALIGNMENT OF THE WATER LINE IN CONNECTION WITH THE EAST ROCK CREEK ROAD WATER LINE RELOCATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
16. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0809-132: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NUTRI-JECT SYSTEMS, INC., INCREASING THE CONTRACT AMOUNT BY \$41,821.49 TO PROVIDE ADDITIONAL SERVICES IN CONNECTION WITH CLEANING OF THE NO. ONE ANAEROBIC DIGESTER AT THE WASTEWATER TREATMENT FACILITY.
17. ITEM: CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-158: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$3,600 TO INCREASE THE NUMBER OF NEW SPEED TABLES FROM 27 TO 41 AND REDUCE THE NUMBER OF REMEDIATED SPEED TABLES FROM 37 TO 10 FOR THE FYE 2009 SPEED TABLE CONSTRUCTION PROJECT.
18. ITEM: AMENDMENT NO. TWO TO CONTRACT NO. K-0910-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA/METRO TRANSIT/CART TO ADD BUS SHELTERS AND BENCHES TO EXISTING AND RELOCATED BUS STOPS AND REQUIREMENTS REGARDING AMERICANS WITH DISABILITIES (ADA) GUIDELINES FOR CONSTRUCTION OF IMPROVEMENTS TO BUS STOPS.

19. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC., D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$2,276.50 FOR THE HIGHWAY 9 AND IMHOFF ROAD INTERSECTION IMPROVEMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.
20. ITEM: CONTRACT NO. K-0910-65: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND R.W. BECK, INC., IN THE AMOUNT OF \$26,500 TO PROVIDE A RESIDENTIAL SOLID WASTE OPERATIONAL ASSESSMENT FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION.
21. ITEM: CONTRACT NO. K-0910-107: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TERRACON IN THE AMOUNT OF \$45,578 TO PROVIDE REMEDIATION CONSULTING SERVICES FOR CLEANUP OF AN UNDERGROUND STORAGE TANK SITE IN CONNECTION WITH THE ROBINSON STREET RAILROAD GRADE SEPARATION PROJECT.
22. ITEM: CONSIDERATION OF THE ACCEPTANCE OF A GRANT FROM THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY DEPARTMENT IN THE AMOUNT OF \$24,500 TO BE USED BY THE PARKS AND RECREATION DEPARTMENT TO INSTALL TREES IN GRIFFIN COMMUNITY PARK, APPROVAL OF CONTRACT NO. K-0910-108, AND BUDGET APPROPRIATION.
23. ITEM: CONTRACT NO. K-0910-109: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STPG-114A(225)AG, STATE JOB NO. 25819(04) FOR THE MAIN STREET OVER INTERSTATE 35 BRIDGE RAIL RETROFIT AND APPROACH GUARDRAIL REPLACEMENT PROJECT AND ADOPTION OF RESOLUTION NO. R-0910-66.
24. ITEM: RESOLUTION NO. R-0910-63: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$10,056 FROM THE ROOM TAX FUND BALANCE; \$406,385 FROM THE GENERAL FUND BALANCE; \$80,817 FROM THE WASTEWATER FUND BALANCE; \$157 FROM THE HALL PARK DEBT SERVICE FUND BALANCE; AND \$313,799 FROM THE DEBT SERVICE FUND BALANCE TO CLEAR NEGATIVE FYE 2009 EXPENDITURE BALANCES.
25. ITEM: PROCLAMATION NO. P-0910-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2009, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.
26. ITEM: PUBLIC HEARING REGARDING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) IN THE AMOUNT OF \$1,001,400 FROM THE UNITED STATES DEPARTMENT OF ENERGY TO BE USED FOR REPLACEMENT OF AERATION BLOWER MOTORS AND NORTH DIGESTER BOILERS AT THE WASTEWATER TREATMENT PLANT.

27. ITEM: RESOLUTION NO. R-0910-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING CERTAIN DATA AND MAPS CONTAINED IN THE STORMWATER MASTER PLAN AND ACCEPTING CERTAIN PRINCIPLES CONTAINED IN THE GREENWAY MASTER PLAN AND DATA THEREIN AND DIRECTING AND PROVIDING GUIDANCE TO CITY STAFF AS IT PROCEEDS WITH THE DEVELOPMENT OF A PLAN TO IMPLEMENT THE RECOMMENDATIONS CONTAINED IN EACH RESPECTIVE PLAN.
28. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
29. Adjournment.